

The Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday November 3, 2004, 8:30 AM, at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:30 AM by Chairman J. Peter McGuirl.

Members Present:

J. Peter McGuirl, Chairman

David Darlington, Vice Chairman

Paul Eckhart

Richard P. Eannarino

William Chuck Alves

Invited Guests:

Kenneth M. Bianchi, Executive Director

Peter M. Janaros, Director of Engineering

Marion J. Pierce, Director of Finance

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

Stephen Clarke, SEIU Steward

Lori Caron Silveira, Legal Counsel

Item No. 2

Motion by David Darlington, seconded by Richard P. Eannarino, passed unanimously to approve the minutes of the October 13, 2004

meeting.

Item No. 3

**Motion by David Darlington, seconded by Richard P. Eannarino,
passed unanimously to approve: Moses – Afonso – Jackvony**

Counselors at Law

General Matters - Invoice 943650 - \$180.00

Item No. 4

**Motion by David Darlington, seconded by Paul Eckhart, passed
unanimously to ratify:**

New England Money

Handling Systems, Inc.

Glory Automatic Coin Wrapper

Invoice 18807 \$22,090.00

Item No. 5

**Motion by David Darlington, seconded by Paul Eckhart, passed
unanimously to ratify:**

E.W. Audet & Sons, Inc. –

Mt. Hope Bridge

Electrical Upgrade

Application No. 6 \$250,886.95

Item No. 6

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to

ratify: Parsons Brinckerhoff Quade & Douglas

Newport/Pell Bridge

Water Pier Repairs

Invoice RA 245828 \$ 57,506.05

Bridge Security/Electrical System &

Anchorage Drainage

Invoice RA 245831 1,346.40

Emergency Rail Repairs

Invoice RA 245835 134.64

Fire Dept. Safety Training

Invoice RA 245871 807.84

Overload Permits

Invoice RA 245879 269.28

C.S.S. Road Repairs

Invoice RA 245891 50,249.71

Total \$ 110,313.92

Item No. 7

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to ratify: Parsons – Mt. Hope Bridge

Electrical C.S.S.

Invoice 02060392 \$ 35,584.42

Tower Rehabilitation

Invoice 02060393 51,798.00

Total \$ 87,382.42

Item No. 8

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to ratify: Transcore – Newport/Pell Bridge

Toll Collection System Replacement

Application No. 01-65227 \$241,309.00

Toll Maintenance

Application No. 01-66067 16,776.00

Application No. 01-67003 16,776.00

Total \$274,861.00

RITBA Minutes to November 3, 2004 Quarterly Meeting

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Item No. 9

Motion by Paul Eckhart, seconded by David Darlington, passed unanimously to approve Transcore's Proposal for Maintenance

Service for the Toll Plaza – Newport /Pell Bridge. Board member David Darlington wanted it noted in the minutes that the Director of Engineering, Peter M. Janaros, P.E. saved the Authority \$40,000.00 in negotiating this proposal.

Item No. 10

Marion J. Pierce, Director of Finance, gave a report on Un-audited Financial Reports for the Quarter July 1, thru September 30, 2004; 1) Traffic and Revenue and 2) Memorandum of Debt Services Funds – Balances and Requirements

Item No. 11

Motion by J. Peter McGuirl, seconded by Richard P. Eannarino, passed unanimously for unclassified non-union RITBA employees to co-pay for Health Insurance with a co-pay provision of 5% for those employees making greater than \$40,000 a year and 3% for those employees making less than \$40,000 beginning January, 2005, based on a recommendation from Executive Director Kenneth M. Bianchi.

Item No. 12

Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to go into Executive Session pursuant to RI General Laws 42-46-(a) (1) at 8:55 AM.

Motion by J. Peter McGuirl, seconded by David Darlington, passed

unanimously to come out of Executive Session and seal the minutes at 9:35 AM.

Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to adjourn the meeting at 9:37 AM.

Kenneth M. Bianchi

Secretary